



Bishop's Waltham Gardening Club



BWGC

Registered Charity No.
1169353

April 2022

AGENDA

You are warmly invited to attend the delayed Annual General Meeting of Bishop's Waltham Gardening Club for the year ending 30th September 2021 which is to be held on **Wednesday 27th April 2022 at 6:45 p.m.** at Bishop's Waltham Junior School, Oak Road, Bishop's Waltham SO32 1EP.

This year we are combining a reduced AGM with our usual monthly talk (see below for speaker details).

Please note that only paid up Members are entitled to attend and vote .

Within this notice of meeting you will find the:

Agenda

Nomination form for election as an officer or trustee

The following documents have been previously distributed to members in an email dated 03/01/2022.

Minutes of the 2019-2020 AGM (year ending 30/09/2020) held on 28/04/2021

Chairperson's Report for 2020-2021

Treasurer's Report for 2020-2021

Financial statements for the year 2020-2021 ending on 30/09/2021

Please return any completed **Trustee nomination form(s)** to the Secretary (address under the agenda) by **6:00 pm on Wednesday 13th April 2022.**

Sue Curtis, Secretary

1. Welcome
2. Apologies for absence
3. Approval of Minutes of the Annual General Meeting for 2019-2020 held on 28/04/2021.
4. Matters arising from the Minutes
5. Correspondence
6. Adoption of the accounts for 2020-2021
7. Approval of the examiner for 2021-2022
8. Approval of Membership Subscriptions and Allotment Rentals for 2022-2023
9. Election of officers and trustees:
 - Chairman
 - Secretary
 - Treasurer
 - 10 additional Trustees
10. Matters previously notified to the Secretary by the due date.
11. A.O.B.

Please notify the Secretary,

Sue Curtis
1, Rareridge Close
Bishop's Waltham
SO32 1PU

in writing (or by email to webbwgc@outlook.com) of any matters for inclusion under item 10 by 6:00 p.m. on Wednesday April 13th 2022.

Please note that no matters under item 10 can be raised during the course of the meeting.

Following the conclusion of the AGM (at approximately 7:15 p.m.) we will be having a presentation from Carol Watson.

The presentation is
'Wildflower Hotspots of the World'

Royal Horticultural Society (RHS)
Hampshire Federation of Horticultural Societies (HFHS)



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Nomination Form for: Chairman/Secretary/Treasurer/Trustee

..... (your name) nominate

To serve as Chairman/Secretary/Treasurer/Trustee* from 26th January 2022 to the date of the Annual General Meeting in January 2023.

I agree to this nomination..... (Nominee's signature)